

**BOARD OF FINGERPRINTING
MINUTES OF SPECIAL MEETING**

Friday, December 13, 2002

8:00 a.m.

2222 W. Encanto Blvd, Suite 350

Phoenix AZ 85005

Board attendance: DOE: Craig Emanuel, Chairman;
DES: Michael Lehew, Vice Chairman;
AOC: Cynthia Goertz,
DHS: Kim Pipersburg; and
DJC: Vernon Waite

Staff attendance: Elaine LeTarte (OEG), Acting Director

I. CALL TO ORDER

Mr. Emanuel called the meeting to order at 8:12 a.m. The roll call of members was taken and it was established that a quorum was present.

II. GENERAL SESSION

A. Second Interviews for Executive Director

The Acting Director informed the Board that Mr. Thomas had withdrawn his application for the position.

Ms. Goertz moved that the Board go into Executive Session to conduct the interviews. Mr. Lehew seconded. The motion passed, and the Board went into executive session at 8:13 a.m. The Acting Director did not attend the portion of the meetings during which the interviews were conducted.

The Board then interviewed Mr. Pedro Gonzales, Dr. Drew Langley, and Mr. Dennis Seavers. Each of the candidates agreed that his interview be conducted in Executive Session.

B. Decision on Executive Director

At 12:13 p.m., while still in Executive Session, the Board asked the Acting Director to attend the meeting. The Board then returned to open session at 12:24 p.m.

The Board directed that the Acting Director conduct certain checks on two of the applicants, and report that information no later than Wednesday, December 18, 2002.

IV. CALL TO THE PUBLIC

There were no members of the public present.

V. ADJOURNMENT

Mr. Lehw moved to adjourn the meeting. Mr. Waite seconded. The motion passed, 5-0, and Mr. Emanuel adjourned the meeting at 12:24 p.m.

Minutes approved _____, 2002